

November 1, 2004

Gerard Randall, CEO
Private Industry Council
101 W. Pleasant St., Suite 104
Milwaukee, WI 53212

Dear Mr. Randall:

I am hereby appointing Mr. Robert Dennik of the Milwaukee County Executive's Office to the Board of the Private Industry Council. Mr. Dennik will replace Ms. Nancy Olson who has resigned. Mr. Dennik will represent the Milwaukee County Economic Development and Housing Division.

Sincerely,

Scott Walker
Milwaukee County Executive

CC: Robert Dennik

SKW:gtr